

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE****MEETING NOTICE AND AGENDA**

Announcement date: December 1, 2015

Scheduled for: December 10, 2015

Location: Resources Building, 1416 9th Street
15TH FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

9:00 a.m. **OPEN SESSION (Open Session will briefly reconvene after Closed Session to report on Closed Session actions)**

1. Approval of Open Session Minutes of August 20, 2015 Meeting
2. Reports of Vice-Chairman and Acting Executive Officer
3. Update on RPF/LTO Responsibilities
4. Discussion of Contracts
5. Discussion of Committee Membership
6. Discussion of the Current Condition of the Professional Foresters Fund
7. New and Unfinished Business

11:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session Minutes of August 20, 2015 Meeting.
2. Review and Certification of October 2015 RPF Exam Results. **Action Item.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: Disciplinary Recommendations to Board.**
4. New and Unfinished Business

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THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: http://www.bof.fire.ca.gov/professional_foresters_registration/professional_foresters_examining_committee_agendas/

Webcast: The Professional Foresters Examining Committee Meeting will be simultaneously webcast via webinar. Committee members will be in attendance at the meeting noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>.